

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
Website: www.bof.fire.ca.gov



MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: March 30, 2018

FULL BOARD:

EXECUTIVE SESSION

**Time: 8:00 a.m.
April 11, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

REGULAR SESSION

**Time: 9:00 a.m.
April 11, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

COMMITTEES:

FOREST PRACTICE COMMITTEE

**Time: 10:00 a.m. – 12:00 p.m.
April 10, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

MANAGEMENT COMMITTEE

**Time: 8:00 a.m. – 9:30 a.m.
April 10, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

RESOURCE PROTECTION COMMITTEE

**Time: 10:00 a.m. – 12:00 p.m.
April 10, 2018**

**Location: Resource Bldg. Rm. 1506-12
1416 Ninth Street
Sacramento, California**

Full Board Workshop:

**Time: 1:00 p.m. – 4:30 p.m.
April 10, 2018**

**Exemption and Emergency Notice Report
pursuant to Public Resources Code § 4589**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

(Please refer to page 1 of this notice and agenda for meeting times and locations)

1. Call to Order.

2. Adjourn to Executive Session.

Executive Session: (Closed to the Public) Discussion of matters pursuant to Government Code section 11126, including pending litigation (subd. (e)), potential disciplinary actions (subd. (f)(2)), licensing matters and examinations (subd. (c)(1)-(2)), administrative adjudication proceedings (subd. (c)(3)), and public employee hiring and evaluation (subd. (a)(1)). (The Executive Session may be reconvened if determined necessary.) **Possible Action Items.** The Board will discuss:

- a) Coast Action Group vs. California State Board of Forestry and Fire Protection (Case No. RG17860755)
 - b) Licensing Case 332
 - c) Board Consideration of Proposed Decision for Civil Penalty CP-17-15A Nedev
 - d) Board Consideration of Proposed Decision for Civil Penalty CP-17-15B Tzvetkov
-

REGULAR SESSION

3. Reconvene.

4. Announcement of Action(s) Taken in Executive Session.

5. Approval of March 7, 2018 Board Meeting Minutes.

MONTHLY BOARD REPORTS

6. Report of the Chairman, Dr. Keith Gilles

7. Report of the Director, Ken Pimlott

8. Report of Executive Officer. The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.

- a) Legislative Update
- b) 2018 Draft Strategic Fire Plan
- c) DRAFT Board Annual Report
- d) Update on the Vegetation Treatment Program Programmatic EIR
- e) Introduction of the DRAFT Forest and Rangelands Assessment: 2017
- f) Update on the Tree Mortality Task Force

9. **Report of the Regulations Coordinator.** The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
- a) Review of the Board Rulemaking Matrix
 - b) Board Consideration of Proposed Rulemaking Addressing Cumulative Impacts Assessment Checklist, Technical Rule Addendum No. 2 and Appendix Amendments (14 CCR §§ 895, 895.1 and 912.9 [932.9, 952.9]).
10. **Report of the Standing Committees.** Committee Chairpersons will report on the items discussed from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)
- a) Forest Practice Committee, Mike Miles, Chair
 - b) Management Committee, Mark Andre, Chair
 - c) Resource Protection, Susan Husari, Chair
11. **Report of Board's Advisory Committees.**
- a) Effectiveness Monitoring Committee (EMC) – Co-Chairs, Russ Henly and Susan Husari
 - 1) Update on EMC recommendation of Funding of Projects for Fiscal Year 17
 - b) Professional Foresters Examining Committee – Dan Stapleton

The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

 - 1) Board Consideration of Reappointment of Dan Sendek to the Professional Foresters Examining Committee

SPECIAL BOARD HEARINGS/REPORTS

12. **Presentation: Forests and Water: Observations for the Sierra Nevada:** Mohammad Safeeq, Research Scientist and Adjunct Professor, University of California Merced
13. **Presentation: Introduction to the Forest Resilience Bond:** Zach Knight, Co-founder and Managing Partner, Blue Forest Conservation
14. **Presentation: Update on the Status of Science and Understanding of California Hardwoods:** Dr. Rick Standiford, Cooperative Extension Forest Management Specialist, Emeritus
15. **Review California Forest Improvement Program Reimbursements:** Stewart McMorrow, Deputy Chief Forestry Assistance, CAL FIRE
- a) Board Consideration of Increasing Reimbursement Rates for Precommercial Thinning, Mechanical Release and Slash Disposal. **Possible Action Item.**

CONCLUSION

16. Public Forum.

Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the Chairman. Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.

17. Adjournment.

(Please refer to page 1 of this notice and agenda for committee meeting time and location)

MANAGEMENT COMMITTEE MEETING

1. Boggs Mountain Demonstration State Forest Management Plan Update
 2. Review of Staff Revisions to 14 CCR § 1104.1 – Conversion Exemptions
-

FOREST PRACTICE COMMITTEE MEETING

1. Update on Stocking Standards Revisions and the William Main Project Report
 2. Review of Staff Revisions to 14 CCR § 1038 – Exemption
 3. Discussion of Use of Exemptions and Emergencies Within the boundaries of an Approved NTMP
-

RESOURCE PROTECTION COMMITTEE MEETING

1. Safety Element Review
 - a. Westlake Village
 - b. Redlands
 2. Update on Non-Substantive Regulatory Revisions to 14 CCR §§ 1038, 1299.03, 1666.0
 3. Fire Safe Development Workgroup Progress Report
 4. Discussion of 2018 Land Use Planning and Prescribed Fire Legislation
 5. Review of Existing Board Fire Protection Policies (Board Policies commencing with 0340)
-

FULL BOARD WORKSHOP

1. Overview of Exemptions and Emergencies
2. Board Discussion and Resolution on Reporting Requirements of PRC § 4589
3. Agency/Public Comment
4. Board Discussion of Potential Recommendations to Legislature
5. Board Feedback and Guidance Regarding Work Product and Report Drafting

Note: The Forest Practice, Management, or Resource Protection Committees may continue discussion of items included in their agendas, or the Full Board agenda, if the Board recesses or adjourns.

BOARD MEETING INFORMATION

CONTACT INFORMATION:

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:

http://www.bof.fire.ca.gov/board_business/meeting_agendas/. Other meeting materials and sign up for webinars are available at: <http://www.bof.fire.ca.gov/>.

WEBCAST:

The Full Board, Committee, and/or Workshop meetings will be accessible via live webcast. Board members will be in attendance at the meetings' noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Audio recordings of the full Board meeting will be preserved and available on the Board's website. Due to space limitations on its servers, the Board does not preserve video recordings of its Board meetings and/or audio recordings of its committee meetings or Workshops. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting may request assistance at the Board Office, 1416 9th Street, Sacramento, CA. 95814 or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary):

E-mail: publiccomments@bof.ca.gov

Fax: (916) 653-0989

U.S. mail: Board of Forestry and Fire Protection
PO Box 944246
Sacramento, CA 94244-2460

All written submittals shall be due no later than 12:00 p.m. the Thursday before the Board meeting, unless there is a date specified on a specific hearing notice pursuant to the Administrative Procedures Act. Timely submittal of comments gives Board staff and Board members sufficient time to familiarize themselves with content of written documents. Additionally, this timeline will allow for online posting of documents for public inspection.

SPEAKING AT THE FULL BOARD MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room.

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- Individuals who sign up by the deadline will have a maximum of three minutes to speak.
- The three minute speaking time may be amended by the Chair, depending on the

number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.

- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chair retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other objects with handles are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to the Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies.
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, the Board may take any non-hearing agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD.

All presentations are considered part of the public record. All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.